



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

3194221

Company Name in full

Law 746 Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment  
Day Month Year  
22 11 96

† Date of birth  
Day Month Year  
12 05 66

**Appointment  
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Philip William Henry

Surname

James

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

8 Pembridge Mews

Post town

London

Postcode

W11 3ER

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER

† Other directorships

SEE LIST ATTACHED

I consent to act as \*\* director / secretary of the above named company

**Consent Signature**

*[Signature]*

Date

28-11-96

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28-11-96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Taylor Joynson Garrett**  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DXC  
Tel: 0171 353 1234

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



A15 \*A8MM8R2R\* 147  
COMPANIES HOUSE 29/11/96

**Company Number**

3194221

† Directors only.

† Other directorships

DAVID GYNGELL HOLDINGS LIMITED  
DAVID GYNGELL & COMPANY LIMITED  
RURAL INSURANCE GROUP LIMITED  
ARMA LIMITED  
ARMA INSURANCE BROKERS LTD.  
LAW 747 LIMITED  
LAW 742 LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.